

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled, DEVICE FOR FRAMING AN ARTICLE, the specification of which (check one)

 X is attached hereto

 was filed on

Application Serial No.

and was amended on (or amended through)

(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign applications(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>	
<u>Number</u>	<u>Country</u>	<u>Date Filed</u>	<u>Yes</u>	<u>No</u>
<u>ZA99/4662</u>	<u>South Africa</u>	<u>20 July 1999</u>	<u>X</u>	<u> </u>
<u>ZA99/7273</u>	<u>South Africa</u>	<u>23 November 1999</u>	<u>X</u>	<u> </u>

I hereby claim the benefit under Title 35, United States Code, Sec. 120 of any United States applications(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37 Code of Federal Regulations, Sec. 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>PCT/IB00/00941</u>	<u>12 July 2000</u>	<u>Pending</u>
Appln. Serial No.	Filing Date	Status

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: JOHNE E. KELLY, Registration No. 24,269; JOHN D. BAUERSFELD, Registration No. 24,496; STUART O. LOWRY, Registration No. 26,563; SCOTT W. KELLEY, Registration No. 30,762; KAMRAN FATTAHI, Registration No. 35,758 and AARON T. BORROWMAN, Registration No. 42,348. Direct all telephone calls to Scott W. Kelley, Esq. at Tel. No. (818) 347-7900

Address all correspondence to:

Scott W. Kelley, Esq.
KELLY BAUERSFELD LOWRY & KELLEY, LLP
6320 Canoga Avenue, Suite 1650
Woodland Hills, CA 91367

Full name of sole inventor: MARCELLO POGGIOLINI

Inventor's signature: _____

Date: January ____, 2002

Residence: Pretoria, South Africa

Citizenship: UNITED STATES OF AMERICA

Post Office Address: 107 Wildevy Avenue
Lynnwood Manor
0081 Pretoria
South Africa